2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2005 8:00 am **Secretary of State DOCUMENT # M66462** 1. Entity Name 03-11-2005 90310 010 ***150.00 SHEP'S PLUMBING CO., INC. Principal Place of Business Mailing Address 6800 CRYSTAL BEACH RD. P 0 BOX 821 WINTER HAVEN, FL 33880 EAGLE LAKE, FL 33839 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2870654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ... SHEPPARD, PATRICK S. DO NOT WRITE 6800 CRYSTAL BEACH RD P.O. BOX 821 EAGLE LAKE,FL IN THIS SPACE WINTER HAVEN, FL 33880 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SHEPPARD, PATRICK S. NAME STREET ADDRESS 6800 CRYSTAL BEACH RD CITY-ST-ZIP WINTER HAVEN, FL TITLE SHEPPARD, ROBIN D NAME STREET ADDRESS 6800 CRYSTAL BEACH RD CITY-ST-ZIP WINTER HAVEN, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

Robin D. Sheppord 3-9-05

FILED